



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, March 7, 2016

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **February 22, 2016 Regular Meeting Minutes**

Attachments: [February 22, 2016 Regular Meeting Minutes.pdf](#)

B. **March 1, 2016 Special Meeting Minutes**

Attachments: [March 1, 2016 Special Meeting Minutes.pdf](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings**

A. **Public Hearing on Ordinance #2016-02: An Ordinance Adopting the Comprehensive Plan Dated February 22, 2016 for the Petersburg Borough**

Attachments: [Letter from Beulah Johnson.pdf](#)

Anyone wishing to share their views regarding the adoption of the Petersburg Borough Comprehensive Plan dated February 22, 2016, with additions, may do so under this agenda item. A copy of Ordinance #2016-02 may be found under Agenda Item 14A.

6. **Bid Awards**

7. **Visitors' Views Related to Agenda**

8. **Visitors' Views Unrelated to Agenda**

9. **Board, Commission and Committee Reports**

10. **Consent Agenda**

11. **Report of Other Officers**

12. Mayor's Report**A. March 7, 2016 Mayor's Report**

Attachments: [Mayor's Report 3.7.2016.pdf](#)
[Municipal Building Renovation Bid Results.pdf](#)
[Muni Building Intent to Award Letter.pdf](#)
[FAA Reauthorization & EAS Memo.pdf](#)

13. Manager's Report**14. Unfinished Business**

Ordinances for Second Reading

A. Ordinance #2016-02: An Ordinance Adopting the Comprehensive Plan Dated February 22, 2016 for the Petersburg Borough

Attachments: [Comprehensive Plan Memo.pdf](#)
[Ordinance #2016-02.pdf](#)

The Planning Commission recommends the adoption of the Petersburg Borough Comprehensive Plan dated February 22, 2016, with additions (Generalized Land Use Maps and Definitions, February 22, 2016 and Petersburg Waterfront Master Plan and appendices, February 22, 2016).

15. New Business**A. Ordinance #2016-03: An Ordinance Providing for Chapter 7.04, Dogs**

Attachments: [Ordinance #2016-03.pdf](#)

This ordinance updates Section 7.04, Dogs, from City of Petersburg Code to Borough Code and moves fines for code violations to Borough Code Section 1.16.030, Fine Schedule.

B. Ordinance #2016-04: An Ordinance Providing for Fines in Section 1.16.030, Fine Schedule, for Violations of Chapter 7.04, Dogs

Attachments: [Ordinance #2016-04.pdf](#)

This ordinance revises the Fine Schedule to include violations of Borough Code Section 7.04, Dogs.

C. Resolution #2016-07: A Resolution Approving the Licensed Use and Maintenance of the Mort Fryer Ball Fields to the Petersburg Little League

Attachments: [Resolution #2016-07.pdf](#)
[Borough & PLL License Agreement.pdf](#)
[Petersburg Little League March 1, 2016 Meeting Minutes.pdf](#)

This resolution will allow Borough Manager Giesbrecht to sign a License Agreement for the use and maintenance of the Mort Fryer Ball Fields to the Petersburg Little League.

D. Resolution #2016-08: A Resolution Authorizing and Directing the Municipal Land Selection Agent to Transmit to the Alaska Department of Natural Resources a Portion of the Borough's Nomination of Municipal Entitlement Lands

Attachments: [Resolution #2016-08.pdf](#)
[Nominations of Municipal Entitlement Lands \(part 1\).pdf](#)

This resolution authorizes the Municipal Land Selection Agent to transmit nominations of municipal entitlement lands recommended by the Land Selection Committee to the Alaska Department of Natural Resources.

E. FY 2017 Community Services Budget Requests

Attachments: [Community Services Budget and Transient Room Tax Special Revenue Fund.p](#)
[Chamber of Commerce.pdf](#)
[Clausen Museum.pdf](#)
[KFSK.pdf](#)
[Mt. View Food Services.pdf](#)
[Petersburg Mental Health Services, Inc..pdf](#)
[WAVE.pdf](#)

Attached is the proposed FY 2017 Community Services budget and Transient Room Tax Fund budget, and funding requests from the Chamber of Commerce, Clausen Museum, KFSK, Mt. View Food Service, Petersburg Mental Health Services, and WAVE. The Assembly is requested to adjust the proposed Community Services budget if they see fit. The first reading of the ordinance to approve the proposed budget will be during the March 21, 2016 meeting.

F. North End Ferry Authority Letter of Support Request

Attachments: [North End Ferry Authority Letter.pdf](#)

The North End Ferry Authority is requesting the Assembly send a letter of support to our legislators for a \$117,000 grant application it filed with the State of Alaska. If granted, the funds will facilitate Rainforest Island Ferry service by funding a bow ramp extension to MV Rainforest Islander, augmenting working capital during the initial full year of operations, and retiring short term debt.

16. Communications

17. Assembly Discussion Items

A. Recognitions

B. Marijuana Ordinance

Attachments: [US Deputy Attorney General Memo.pdf](#)
[Questions for the Assembly on Marijuana.pdf](#)
[C. Lagoudakis Answers to Marijuana Questions.pdf](#)
[J&R Roberts Marijuana Opinion.pdf](#)
[Draft Alcohol and Marijuana Ordinance.pdf](#)
[Draft Changes to General Penalties Ordinance.pdf](#)

Assembly Members Stanton-Gregor and Castro and Chief Swihart will report on their attendance at a Marijuana Presentation in Wrangell on March 1st. Added to this agenda item since the last meeting are: A memo from US District Attorney James Cole giving guidance regarding marijuana enforcement, and comments to the Assembly regarding the marijuana industry in Petersburg.

18. Adjourn